

ENGROSSED HOUSE BILL No. 1278

DIGEST OF HB 1278 (Updated February 17, 2016 9:27 am - DI 84)

Citations Affected: IC 25-14; IC 25-22.5; IC 25-23; IC 25-26; IC 25-27.5; IC 25-29; IC 35-48.

Synopsis: INSPECT program. Allows a dentist, physician, advanced practice nurse, physician assistant, and podiatrist to include an INSPECT program report in a patient's file. Establishes requirements to obtain reciprocity for an out-of-state person seeking to provide home medical equipment services in Indiana. Removes a provision that allows the board of pharmacy to adopt rules for an out-of-state person seeking to provide home medical equipment services in Indiana. Allows an individual who holds a temporary fellowship permit to access the INSPECT program. Allows a county coroner conducting a (Continued next page)

Effective: July 1, 2016.

Davisson, Bauer, Brown C, Kirchhofer

(SENATE SPONSORS — MILLER PATRICIA, GROOMS)

January 12, 2016, read first time and referred to Committee on Public Health. January 21, 2016, amended, reported — Do Pass. January 25, 2016, read second time, ordered engrossed. January 26, 2016, engrossed. Read third time, passed. Yeas 95, nays 0.

SENATE ACTION

February 8, 2016, read first time and referred to Committee on Health & Provider Services. February 18, 2016, reported favorably — Do Pass.



Digest Continued

medical investigation of the cause of death to access the INSPECT program. Makes certain changes to the immunity granted to practitioners who use the INSPECT program. (Current law extends immunity to both practitioners who use and do not use the INSPECT program.) Allows a practitioner's agent to check INSPECT program reports on behalf of the practitioner. Allows a patient to access an INSPECT program report that is in the patient's medical file. Requires the boards that regulate health care providers that prescribe or dispense prescription drugs to establish prescribing norms and dispensing guidelines that, if exceeded, justify the unsolicited dissemination of exception reports. Specifies the exception reports that a board's designee may forward to a law enforcement agency or the attorney general for purposes of an investigation. Makes a technical correction.



Second Regular Session of the 119th General Assembly (2016)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2015 Regular Session of the General Assembly.

ENGROSSED HOUSE BILL No. 1278

A BILL FOR AN ACT to amend the Indiana Code concerning professions and occupations.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 25-14-1-1.5, AS AMENDED BY P.L.103-2011,
2	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2016]: Sec. 1.5. The following definitions apply throughout
4	this article:
5	(1) "Agency" refers to the Indiana professional licensing agency
6	established by IC 25-1-5-3.
7	(2) "Board" refers to the state board of dentistry established under
8	this chapter.
9	(3) "Deep sedation" means a drug induced depression of
10	consciousness during which cardiovascular function is usually
11	maintained and the individual may:
12	(A) not be easily aroused;
13	(B) be able to respond purposefully following repeated or
14	painful stimulation;
15	(C) have an impaired ability to independently maintain
16	ventilatory function;
17	(D) require assistance in maintaining a patent airway; and



1	(E) have inadequate spontaneous ventilation.
2	(4) "Dental assistant" means a qualified dental staff member,
3	other than a licensed dental hygienist, who assists a licensed
4	dentist with patient care while working under the dentist's direct
5	supervision.
6	(5) "Direct supervision" means that a licensed dentist is physically
7	present in the facility when patient care is provided by the dental
8	assistant.
9	(6) "Enteral route of administration" means a technique of
10	administering an agent so that it is absorbed through the
11	gastrointestinal tract or oral mucosa.
12	(7) "General anesthesia" means a drug induced loss of
13	consciousness during which cardiovascular function may be
14	impaired and the individual:
15	(A) is not arousable, even by painful stimulation;
16	(B) often has an impaired ability to independently maintain
17	ventiliatory function;
18	(C) often requires assistance in maintaining a patent airway;
19	and
20	(D) may require positive pressure ventilation because of
21	depressed spontaneous ventilation or drug induced depression
22	of neuromuscular function.
22 23 24	(8) "INSPECT program" means the Indiana scheduled
	prescription electronic collection and tracking program
25	established by IC 25-1-13-4.
26	(8) (9) "Moderate sedation" means a drug induced depression of
27	consciousness during which cardiovascular function is usually
28	maintained and the individual:
29	(A) responds purposefully to verbal commands, either alone or
30	with light tactile stimulation;
31	(B) does not require intervention to maintain a patent airway;
32	and
33	(C) has adequate spontaneous ventilation.
34	(9) (10) "Parenteral route of administration" means a technique of
35	administering an agent by intravenous or intramuscular injection
36	so that it bypasses the gastrointestinal tract.
37	SECTION 2. IC 25-14-1-23.5 IS ADDED TO THE INDIANA
38	CODE AS A NEW SECTION TO READ AS FOLLOWS
39	[EFFECTIVE JULY 1, 2016]: Sec. 23.5. A dentist may include a
40	report from the INSPECT program in a patient's medical file. Any
41	disclosure or release of a patient's medical file must be in
42	compliance with IC 35-48-7-11.1.



1	SECTION 3. IC 25-22.5-1-1.1, AS AMENDED BY P.L.158-2013,
2	SECTION 283, IS AMENDED TO READ AS FOLLOWS
3	[EFFECTIVE JULY 1, 2016]: Sec. 1.1. As used in this article:
4	(a) "Practice of medicine or osteopathic medicine" means any one
5	(1) or a combination of the following:
6	(1) Holding oneself out to the public as being engaged in:
7	(A) the diagnosis, treatment, correction, or prevention of any
8	disease, ailment, defect, injury, infirmity, deformity, pain, or
9	other condition of human beings;
10	(B) the suggestion, recommendation, or prescription or
11	administration of any form of treatment, without limitation;
12	(C) the performing of any kind of surgical operation upon a
13	human being, including tattooing (except for providing a tattoo
14	as defined in IC 35-45-21-4(a)), in which human tissue is cut,
15	burned, or vaporized by the use of any mechanical means,
16	laser, or ionizing radiation, or the penetration of the skin or
17	body orifice by any means, for the intended palliation, relief,
18	or cure; or
19	(D) the prevention of any physical, mental, or functional
20	ailment or defect of any person.
21	(2) The maintenance of an office or a place of business for the
22	reception, examination, or treatment of persons suffering from
23	disease, ailment, defect, injury, infirmity, deformity, pain, or other
24	conditions of body or mind.
25	(3) Attaching the designation "doctor of medicine", "M.D.",
26	"doctor of osteopathy", "D.O.", "osteopathic medical physician",
27	"physician", "surgeon", or "physician and surgeon", either alone
28	or in connection with other words, or any other words or
29	abbreviations to a name, indicating or inducing others to believe
30	that the person is engaged in the practice of medicine or
31	osteopathic medicine (as defined in this section).
32	(4) Providing diagnostic or treatment services to a person in
33	Indiana when the diagnostic or treatment services:
34	(A) are transmitted through electronic communications; and
35	(B) are on a regular, routine, and nonepisodic basis or under
36	an oral or written agreement to regularly provide medical
37	services.
38	In addition to the exceptions described in section 2 of this chapter,
39	a nonresident physician who is located outside Indiana does not
40	practice medicine or osteopathy in Indiana by providing a second
41	opinion to a licensee or diagnostic or treatment services to a
42	patient in Indiana following medical care originally provided to



the patient while outside Indiana

- (b) "Board" refers to the medical licensing board of Indiana.
- (c) "Diagnose or diagnosis" means to examine a patient, parts of a patient's body, substances taken or removed from a patient's body, or materials produced by a patient's body to determine the source or nature of a disease or other physical or mental condition, or to hold oneself out or represent that a person is a physician and is so examining a patient. It is not necessary that the examination be made in the presence of the patient; it may be made on information supplied either directly or indirectly by the patient.
- (d) "Drug or medicine" means any medicine, compound, or chemical or biological preparation intended for internal or external use of humans, and all substances intended to be used for the diagnosis, cure, mitigation, or prevention of diseases or abnormalities of humans, which are recognized in the latest editions published of the United States Pharmacopoeia or National Formulary, or otherwise established as a drug or medicine.
- (e) "Licensee" means any individual holding a valid unlimited license issued by the board under this article.
- (f) "Prescribe or prescription" means to direct, order, or designate the use of or manner of using a drug, medicine, or treatment, by spoken or written words or other means.
- (g) "Physician" means any person who holds the degree of doctor of medicine or doctor of osteopathy or its equivalent and who holds a valid unlimited license to practice medicine or osteopathic medicine in Indiana.
- (h) "Medical school" means a nationally accredited college of medicine or of osteopathic medicine approved by the board.
 - (i) "Physician assistant" means an individual who:
 - (1) is supervised by a physician;
 - (2) graduated from an approved physician assistant program described in IC 25-27.5-2-2;
 - (3) passed the examination administered by the National Commission on Certification of Physician Assistants (NCCPA) and maintains certification; and
 - (4) has been licensed by the physician assistant committee under IC 25-27.5.
- (j) "Agency" refers to the Indiana professional licensing agency under IC 25-1-5.
- (k) "INSPECT program" means the Indiana scheduled prescription electronic collection and tracking program established by IC 25-1-13-4.



SECTION 4. IC 25-22.5-13-7 IS ADDED TO THE INDIANA
CODE AS A NEW SECTION TO READ AS FOLLOWS
[EFFECTIVE JULY 1, 2016]: Sec. 7. A physician may include a
report from the INSPECT program in a patient's medical file. Any
disclosure or release of a patient's medical file must be in
compliance with IC 35-48-7-11.1.
SECTION 5. IC 25-23-1-1.5 IS ADDED TO THE INDIANA CODE
AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
1, 2016]: Sec. 1.5. As used in this chapter, "INSPECT program"
means the Indiana scheduled prescription electronic collection and
tracking program established by IC 25-1-13-4.
SECTION 6. IC 25-23-1-19.9 IS ADDED TO THE INDIANA
CODE AS A NEW SECTION TO READ AS FOLLOWS
[EFFECTIVE JULY 1, 2016]: Sec. 19.9. (a) This section does not
apply to certified registered nurse anesthetists.
(b) An advanced practice nurse may include a report from the
INSPECT program in a patient's medical file. Any disclosure or
release of a patient's medical file must be in compliance with
IC 35-48-7-11.1.
SECTION 7. IC 25-26-21-6, AS ADDED BY P.L.122-2005,
SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2016]: Sec. 6. (a) A person seeking to provide home medical
equipment services in Indiana shall apply to the board for a license in
the manner prescribed by the board.
(b) A provider shall do the following:
(1) Comply with:
(A) federal and state law; and
(B) regulatory requirements;
for home medical equipment services.
(2) Maintain a physical facility and medical equipment inventory
in Indiana.
(3) Purchase and maintain in an amount determined by the board:
(A) product liability insurance; and
(B) professional liability insurance;
and maintain proof of the insurance coverage.
(4) Establish procedures to ensure that an employee or a
contractor of the provider who is engaged in the following home
medical equipment activities receives annual training:
(A) Delivery.
(B) Orientation of a patient in the use of home medical
equipment.
(C) Reimbursement assistance.



1	(D) Maintenance.
2	(E) Repair.
3	(F) Cleaning and inventory control.
4	(G) Administration of home medical equipment services.
5	The provider shall maintain documentation of the annual training
6	received by each employee or contractor.
7	(5) Maintain clinical records on a customer receiving home
8	medical equipment services.
9	(6) Establish home medical equipment maintenance and
10	personnel policies.
11	(7) Provide home medical equipment emergency maintenance
12	services available twenty-four (24) hours a day.
13	(8) Comply with the rules adopted by the board under this
14	chapter.
15	(c) An out-of-state provider may obtain a license to provide
16	home medical equipment services in Indiana on the basis of
17	reciprocity if:
18	(1) the out-of-state provider possesses a valid license granted
19	by another state;
20	(2) the legal standards for licensure in the other state are
21	comparable to the standards under this chapter; and
2.2.	
22 23	(3) the other state extends reciprocity to providers licensed in
23	(3) the other state extends reciprocity to providers licensed in Indiana.
23 24	(3) the other state extends reciprocity to providers licensed in Indiana.However, if the requirements for licensure under this chapter are
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23 24 25 26	 (3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional
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23 24 25 26 27 28	 (3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter.
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23 24 25 26 27 28 29 30 31 32 33 34	(3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter. SECTION 8. IC 25-26-21-8, AS AMENDED BY P.L.105-2008, SECTION 53, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 8. (a) A provider must be licensed by the board before the provider may provide home medical equipment services. If a provider provides home medical equipment services from more than one (1) location in Indiana, the provider must obtain a license under
23 24 25 26 27 28 29 30 31 32 33	(3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter. SECTION 8. IC 25-26-21-8, AS AMENDED BY P.L.105-2008, SECTION 53, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 8. (a) A provider must be licensed by the board before the provider may provide home medical equipment services. If a provider provides home medical equipment services from more than one (1) location in Indiana, the provider must obtain a license under this chapter for each location.
23 24 25 26 27 28 29 30 31 32 33 34 35	(3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter. SECTION 8. IC 25-26-21-8, AS AMENDED BY P.L.105-2008, SECTION 53, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 8. (a) A provider must be licensed by the board before the provider may provide home medical equipment services. If a provider provides home medical equipment services from more than one (1) location in Indiana, the provider must obtain a license under this chapter for each location. (b) An applicant shall submit the application to the board on a form
23 24 25 26 27 28 29 30 31 32 33 34 35 36	(3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter. SECTION 8. IC 25-26-21-8, AS AMENDED BY P.L.105-2008, SECTION 53, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 8. (a) A provider must be licensed by the board before the provider may provide home medical equipment services. If a provider provides home medical equipment services from more than one (1) location in Indiana, the provider must obtain a license under this chapter for each location. (b) An applicant shall submit the application to the board on a form adopted by the board. The nonrefundable application fee set by the
23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	(3) the other state extends reciprocity to providers licensed in Indiana. However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter. SECTION 8. IC 25-26-21-8, AS AMENDED BY P.L.105-2008, SECTION 53, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 8. (a) A provider must be licensed by the board before the provider may provide home medical equipment services. If a provider provides home medical equipment services from more than one (1) location in Indiana, the provider must obtain a license under this chapter for each location. (b) An applicant shall submit the application to the board on a form

(1) meets the standards set forth by the board; and

(2) has satisfied the requirements under this chapter and the



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1	requirements established by the board by rule;
2	the board shall notify the applicant in writing that the license is being
3	issued to the applicant. The license is effective on the applicant's
4	receipt of the written notification.
5	(d) A license issued under this chapter expires biennially on a date
6	established by the agency under IC 25-1-5-4. An entity that is licensed
7	under this chapter shall display the license or a copy of the license on
8	the licensed premises.
9	(e) A license lapses without any action by the board if an application
10	for renewal has not been filed and the required fee has not been paid by
11	the established biennial renewal date.
12	(f) If a license under this chapter has been expired for not more than
13	three (3) years, the license may be reinstated by the board if the holder
14	of the license meets the requirements of IC 25-1-8-6(c).
15	(g) If a license under this chapter has been expired for more than
16	three (3) years, the license may be reinstated by the board if the holder
17	of the license meets the requirements for reinstatement under
18	IC 25-1-8-6(d).
19	(h) The board may adopt rules that permit an out-of-state provider
20	to obtain a license on the basis of reciprocity if:
21	(1) the out-of-state provider possesses a valid license granted by
22	another state;
23	(2) the legal standards for licensure in the other state are
24	comparable to the standards under this chapter; and
25	(3) the other state extends reciprocity to providers licensed in
26	Indiana.
27	However, if the requirements for licensure under this chapter are more
28	restrictive than the standards of the other state, the out-of-state provider
29	must comply with the additional requirements of this chapter to obtain
30	a reciprocal license under this chapter.
31	SECTION 9. IC 25-27.5-2-7.5 IS ADDED TO THE INDIANA
32	CODE AS A NEW SECTION TO READ AS FOLLOWS
33	[EFFECTIVE JULY 1, 2016]: Sec. 7.5. "INSPECT program" means
34	the Indiana scheduled prescription electronic collection and
35	tracking program established by IC 25-1-13-4.
36	SECTION 10. IC 25-27.5-5-4.5 IS ADDED TO THE INDIANA
37	CODE AS A NEW SECTION TO READ AS FOLLOWS
38	[EFFECTIVE JULY 1, 2016]: Sec. 4.5. A physician assistant may
39	include a report from the INSPECT program in a patient's medical
40	file. Any disclosure or release of a patient's medical file must be in
41	compliance with IC 35-48-7-11.1.

SECTION 11. IC 25-29-1-10.5 IS ADDED TO THE INDIANA



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1	CODE AS A NEW SECTION TO READ AS FOLLOWS
2	[EFFECTIVE JULY 1, 2016]: Sec. 10.5. "INSPECT program"
3	means the Indiana scheduled prescription electronic collection and
4	tracking program established by IC 25-1-13-4.
5	SECTION 12. IC 25-29-1-17 IS ADDED TO THE INDIANA
6	CODE AS A NEW SECTION TO READ AS FOLLOWS
7	[EFFECTIVE JULY 1, 2016]: Sec. 17. A podiatrist may include a
8	report from the INSPECT program in a patient's medical file. Any
9	disclosure or release of a patient's medical file must be in
10	compliance with IC 35-48-7-11.1.
11	SECTION 13. IC 35-48-7-11.1, AS AMENDED BY P.L.201-2015
12	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
13	JULY 1, 2016]: Sec. 11.1. (a) Information received by the INSPECT
14	program under section 8.1 of this chapter is confidential.
15	(b) The board shall carry out a program to protect the confidentiality
16	of the information described in subsection (a). The board may disclose
17	the information to another person only under subsection (c), (d), or (g).
18	(c) The board may disclose confidential information described in
19	subsection (a) to any person who is authorized to engage in receiving
20	processing, or storing the information.
21	(d) Except as provided in subsections (e) and (f), the board may
22	release confidential information described in subsection (a) to the
23	following persons:
24	(1) A member of the board or another governing body that
25	licenses practitioners and is engaged in an investigation, an
26	adjudication, or a prosecution of a violation under any state or
27	federal law that involves a controlled substance.
28	(2) An investigator for the consumer protection division of the
29	office of the attorney general, a prosecuting attorney, the attorney
30	general, a deputy attorney general, or an investigator from the
31	office of the attorney general, who is engaged in:
32	(A) an investigation:

- (A) an investigation;
- (B) an adjudication; or
- (C) a prosecution;
- of a violation under any state or federal law that involves a controlled substance.
- (3) A law enforcement officer who is an employee of:
 - (A) a local, state, or federal law enforcement agency; or
 - (B) an entity that regulates controlled substances or enforces controlled substances rules or laws in another state;
- that is certified to receive controlled substance prescription drug information from the INSPECT program.



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1	(4) A practitioner or practitioner's agent certified to receive
2	information from the INSPECT program.
3	(5) A controlled substance monitoring program in another state
4	with which Indiana has established an interoperability agreement.
5	(6) The state toxicologist.
6	(7) A certified representative of the Medicaid retrospective and
7	prospective drug utilization review program.
8	(8) A substance abuse assistance program for a licensed health
9	care provider who:
10	(A) has prescriptive authority under IC 25; and
11	(B) is participating in the assistance program.
12	(9) An individual who holds a valid temporary medical permit
13	issued under IC 25-22.5-5-4 or a temporary fellowship permit
14	issued under IC 25-22.5-5-4.6.
15	(10) Beginning July 1, 2016, a county coroner conducting a
16	medical investigation of the cause of death.
17	(e) Information provided to an individual under:
18	(1) subsection (d)(3) is limited to information:
19	(A) concerning an individual or proceeding involving the
20	unlawful diversion or misuse of a schedule II, III, IV, or V
21	controlled substance; and
22	(B) that will assist in an investigation or proceeding; and
23	(2) subsection (d)(4) may be released only for the purpose of:
24	(A) providing medical or pharmaceutical treatment; or
25	(B) evaluating the need for providing medical or
26	pharmaceutical treatment to a patient.
27	(f) Before the board releases confidential information under
28	subsection (d), the applicant must be approved by the INSPECT
29	program in a manner prescribed by the board.
30	(g) The board may release to:
31	(1) a member of the board or another governing body that licenses
32	practitioners;
33	(2) an investigator for the consumer protection division of the
34	office of the attorney general, a prosecuting attorney, the attorney
35	general, a deputy attorney general, or an investigator from the
36	office of the attorney general; or
37	(3) a law enforcement officer who is:
38	(A) authorized by the state police department to receive
39	controlled substance prescription drug information; and
40	(B) approved by the board to receive the type of information
41	released;
42	confidential information generated from computer records that



1	identifies practitioners who are prescribing or dispensing large
2	quantities of a controlled substance.
3	(h) The information described in subsection (g) may not be released
4	until it has been reviewed by:
5	(1) a member of the board who is licensed in the same profession
6	as the prescribing or dispensing practitioner identified by the data;
7	or
8	(2) the board's designee;
9	and until that member or the designee has certified that further
10	investigation is warranted. However, failure to comply with this
11	subsection does not invalidate the use of any evidence that is otherwise
12	admissible in a proceeding described in subsection (i).
13	(i) An investigator or a law enforcement officer receiving
14	confidential information under subsection (c), (d), or (g) may disclose
15	the information to a law enforcement officer or an attorney for the
16	office of the attorney general for use as evidence in the following:
17	(1) A proceeding under IC 16-42-20.
18	(2) A proceeding under any state or federal law that involves a
19	controlled substance.
20	(3) A criminal proceeding or a proceeding in juvenile court that
21	involves a controlled substance.
22	(j) The board may compile statistical reports from the information
23	described in subsection (a). The reports must not include information
24	that identifies any practitioner, ultimate user, or other person
25	administering a controlled substance. Statistical reports compiled under
26	this subsection are public records.
27	(k) Except as provided in IC 25-22.5-13, this section may not be
28	construed to require a practitioner to obtain information about a patient
29	from the data base.
30	(1) A practitioner who checks the INSPECT program for the
31	available data on a patient is immune from civil liability for an injury,
32	death, or loss to a person solely due to a practitioner:
33	(1) seeking or not seeking information from the INSPECT
34	program; and
35	(2) in good faith using the information for the treatment of the
36	patient.
37	The civil immunity described in this subsection does not extend to a
38	practitioner if the practitioner receives information directly from the
39	INSPECT program and then negligently misuses this information. This
40	subsection does not apply to an act or omission that is a result of gross
41	negligence or intentional misconduct.

(m) The board may review the records of the INSPECT program. If



	11
1	the board determines that a violation of the law may have occurred, the
2	board shall notify the appropriate law enforcement agency or the
3	relevant government body responsible for the licensure, regulation, or
4	discipline of practitioners authorized by law to prescribe controlled
5	substances.
6	(n) A practitioner who in good faith discloses information based on
7	a report from the INSPECT program to a law enforcement agency is
8	immune from criminal or civil liability. A practitioner that discloses
9	information to a law enforcement agency under this subsection is
10	presumed to have acted in good faith.
11	(o) A practitioner's agent may act as a delegate and check
12	INSPECT program reports on behalf of the practitioner.
13	(p) A patient may access a report from the INSPECT program

practitioner.

SECTION 14. IC 35-48-7-11.5, AS AMENDED BY P.L.109-2015, SECTION 55, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 11.5. (a) Each board described in IC 25-0.5-11-1 that regulates a health care provider that prescribes or dispenses

that has been included in the patient's medical file by a

prescription drugs shall do the following:

- (1) Establish prescribing norms and dispensing guidelines that, if violated, exceeded, justify the unsolicited dissemination of exception reports under section 11.1(d) of this chapter **not later** than December 1, 2016.
- (2) Provide the information determined in subdivision (1) to the board.
- (b) The exception reports that are disseminated based on the prescribing norms and dispensing guidelines established under subsection (a) must comply with the following requirements:
 - (1) A report of prescriptive activity of a practitioner to the practitioner's professional licensing board designee when the practitioner deviates from the dispensing guidelines or the prescribing norms for the prescribing of a controlled substance within a particular drug class.
 - (2) A reporting of recipient activity to the practitioners who prescribed or dispensed the controlled substance when the recipient deviates from the dispensing guidelines of a controlled substance within a particular drug class.
- (c) The board designee may, at the designee's discretion, forward the exception report under subsection (b)(2) to only the following a law enforcement agency for purposes of an investigation.
 - (1) A law enforcement agency.



1	(2) The attorney general.
2	(d) The board designee may, at the designee's discretion
3	forward the exception report under subsection (b)(1) to the
4	attorney general for purposes of an investigation.



COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Health, to which was referred House Bill 1278, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 2, line 38, after "FOLLOWS" insert "[EFFECTIVE JULY 1, 2016]: Sec. 23.5. A dentist may include a report from the INSPECT program in a patient's medical file. Any disclosure or release of a patient's medical file must be in compliance with IC 35-48-7-11.1.".

Page 2, delete lines 39 through 42.

Page 3, delete lines 1 through 33.

Page 3, line 36, delete "2017]:" and insert "2016]:".

Page 5, line 35, after "FOLLOWS" insert "[EFFECTIVE JULY 1, 2016]: Sec. 7. A physician may include a report from the INSPECT program in a patient's medical file. Any disclosure or release of a patient's medical file must be in compliance with IC 35-48-7-11.1.".

Page 5, delete lines 36 through 42.

Page 6, delete lines 1 through 41.

Page 7, line 2, delete "MARCH 1, 2017]:" and insert "JULY 1, 2016]:".

Page 7, line 6, after "FOLLOWS" insert "[EFFECTIVE JULY 1, 2016]: Sec. 19.9. (a) This section does not apply to certified registered nurse anesthetists.

(b) An advanced practice nurse may include a report from the INSPECT program in a patient's medical file. Any disclosure or release of a patient's medical file must be in compliance with IC 35-48-7-11.1."

Page 7, delete lines 7 through 42.

Delete pages 8 through 13.

Page 14, delete lines 1 through 4, begin a new paragraph and insert: "SECTION 9. IC 25-26-21-6, AS ADDED BY P.L.122-2005, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 6. (a) A person seeking to provide home medical equipment services in Indiana shall apply to the board for a license in the manner prescribed by the board.

- (b) A provider shall do the following:
 - (1) Comply with:
 - (A) federal and state law; and
 - (B) regulatory requirements;

for home medical equipment services.

(2) Maintain a physical facility and medical equipment inventory



in Indiana.

- (3) Purchase and maintain in an amount determined by the board:
 - (A) product liability insurance; and
 - (B) professional liability insurance;

and maintain proof of the insurance coverage.

- (4) Establish procedures to ensure that an employee or a contractor of the provider who is engaged in the following home medical equipment activities receives annual training:
 - (A) Delivery.
 - (B) Orientation of a patient in the use of home medical equipment.
 - (C) Reimbursement assistance.
 - (D) Maintenance.
 - (E) Repair.
 - (F) Cleaning and inventory control.
 - (G) Administration of home medical equipment services.

The provider shall maintain documentation of the annual training received by each employee or contractor.

- (5) Maintain clinical records on a customer receiving home medical equipment services.
- (6) Establish home medical equipment maintenance and personnel policies.
- (7) Provide home medical equipment emergency maintenance services available twenty-four (24) hours a day.
- (8) Comply with the rules adopted by the board under this chapter.
- (c) An out-of-state provider may obtain a license to provide home medical equipment services in Indiana on the basis of reciprocity if:
 - (1) the out-of-state provider possesses a valid license granted by another state;
 - (2) the legal standards for licensure in the other state are comparable to the standards under this chapter; and
 - (3) the other state extends reciprocity to providers licensed in Indiana.

However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter.

SECTION 10. IC 25-26-21-8, AS AMENDED BY P.L.105-2008, SECTION 53, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



- JULY 1, 2016]: Sec. 8. (a) A provider must be licensed by the board before the provider may provide home medical equipment services. If a provider provides home medical equipment services from more than one (1) location in Indiana, the provider must obtain a license under this chapter for each location.
- (b) An applicant shall submit the application to the board on a form adopted by the board. The nonrefundable application fee set by the board must be submitted with the application. The fee must be deposited in the state general fund.
 - (c) If the board determines that the applicant:
 - (1) meets the standards set forth by the board; and
 - (2) has satisfied the requirements under this chapter and the requirements established by the board by rule;

the board shall notify the applicant in writing that the license is being issued to the applicant. The license is effective on the applicant's receipt of the written notification.

- (d) A license issued under this chapter expires biennially on a date established by the agency under IC 25-1-5-4. An entity that is licensed under this chapter shall display the license or a copy of the license on the licensed premises.
- (e) A license lapses without any action by the board if an application for renewal has not been filed and the required fee has not been paid by the established biennial renewal date.
- (f) If a license under this chapter has been expired for not more than three (3) years, the license may be reinstated by the board if the holder of the license meets the requirements of IC 25-1-8-6(c).
- (g) If a license under this chapter has been expired for more than three (3) years, the license may be reinstated by the board if the holder of the license meets the requirements for reinstatement under IC 25-1-8-6(d).
- (h) The board may adopt rules that permit an out-of-state provider to obtain a license on the basis of reciprocity if:
 - (1) the out-of-state provider possesses a valid license granted by another state;
 - (2) the legal standards for licensure in the other state are comparable to the standards under this chapter; and
 - (3) the other state extends reciprocity to providers licensed in Indiana.

However, if the requirements for licensure under this chapter are more restrictive than the standards of the other state, the out-of-state provider must comply with the additional requirements of this chapter to obtain a reciprocal license under this chapter."



Page 14, line 7, delete "MARCH 1, 2017]:" and insert "JULY 1, 2016]:".

Page 14, line 11, after "FOLLOWS" insert "[EFFECTIVE JULY 1, 2016]: Sec. 4.5. A physician assistant may include a report from the INSPECT program in a patient's medical file. Any disclosure or release of a patient's medical file must be in compliance with IC 35-48-7-11.1."

Page 14, delete lines 12 through 42.

Page 15, delete lines 1 through 7.

Page 15, line 10, delete "MARCH 1, 2017]:" and insert "JULY 1, 2016]:".

Page 15, line 14, after "FOLLOWS" insert "[EFFECTIVE JULY 1, 2016]: Sec. 17. A podiatrist may include a report from the INSPECT program in a patient's medical file. Any disclosure or release of a patient's medical file must be in compliance with IC 35-48-7-11.1.".

Page 15, delete lines 15 through 42.

Page 16, delete lines 1 through 9.

Page 17, line 14, delete "March 1, 2017," and insert "July 1, 2016,".

Page 19, between lines 9 and 10, begin a new paragraph and insert:

- "(0) A practitioner's agent may act as a delegate and check INSPECT program reports on behalf of the practitioner.
- (p) A patient may access a report from the INSPECT program that has been included in the patient's medical file by a practitioner.".

Page 19, line 16, strike "violated," and insert "exceeded,".

Page 19, line 34, reset in roman "(b)(2)".

Page 19, line 34, after "(b)(2)" delete "(b)".

Page 19, line 34, strike "only the following" and insert "a law enforcement agency".

Page 19, line 35, delete ":" and insert ".".

Page 19, strike lines 36 through 37.

Page 19, after line 37, begin a new paragraph and insert:

"(d) The board designee may, at the designee's discretion,



forward the exception report under subsection (b)(1) to the attorney general for purposes of an investigation.".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1278 as introduced.)

KIRCHHOFER

Committee Vote: yeas 12, nays 0.

COMMITTEE REPORT

Madam President: The Senate Committee on Health & Provider Services, to which was referred House Bill No. 1278, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill DO PASS.

(Reference is to HB1278 as printed January 22, 2016.)

MILLER PATRICIA, Chairperson

Committee Vote: Yeas 8, Nays 0

